

**Hayward Wesleyan Church Board Meeting | Minutes | At Wisdom's Home
Wednesday 6.8.22**

Present: Chad McCallum, Rachael Yoder, Glenda Kramp, Janet Wisdom, Matt Albrecht, Brian Weimer, John Lawson, Steve Gerich

Absent: Dennis Smith, Becky Brubaker

Meeting was called to order at 6:30pm

This was the first meeting after board elections. New members include: Matt Albrecht and Brian Weimer. We started the meeting with introductions.

Glenda made a motion to accept the May minutes, Janet supported the motion. It was carried with full support.

Matt made the motion to accept the May financial report. John supported the motion. It was carried with full support.

The trustee update is postponed until the next meeting. Dennis is out of town. He has a thorough plan on stewarding the building and grounds.

Orientation items discussed included: The mission and vision of Hayward Wesleyan Church, values, dimensions of a healthy church. We discussed the effects that COVID has had on church bodies nationwide. In light of these realities, there are key actions being put into order. These include: Clear Focus, High Unity, New Rhythms, God Dependent, Presence Centered, Outward Focus, Growing Friendships. (More thoroughly discussed on pages 3-4 of meeting handout)

Chris Conrad will be preaching on Father's Day.

Congregational Care update: Chad and Linda will circle back after Linda's vacation. Chad is putting down on paper a clear job description for Linda to evaluate.

Vision Points: This is an item that impressed on Chad's heart during his time away. As we discussed, a few changes were suggested. Consider adding a high priority on developing a personal relationship with Jesus. Change the wording of number two to say "involvement" instead of "volunteering". Number 4, also to include "diversity of ideas".

The Vice Chairman election is postponed until the next meeting.

Background Checks - Suggestions made included: VBS can be basic checks. Other background checks should start on the tier 2 option for the first check run, consecutive checks can be tier 1. We suggested that employees and regular volunteers have background checks run every 5 years.

Active Shooter Conversation - The board suggests that we start with talking to the local police. We made the recommendation to keep all doors locked, other than the two main entrances (Front Entrance, Side Entrance by the Sunday school room) The goal is to reduce as many entry points as possible.

The meeting was closed with a time of prayer.

Meeting was adjourned at 8:30pm.

Next meeting, July 13th and 6:30pm.

Minutes submitted by board secretary, Rachael Yoder.